



# BOARD OF DIRECTOR'S MEETING AGENDA

**Meeting Date:** [July 14, 2020]

**Meeting Time:** [6:30 PM]

**Contact:** patti.berman@dlanc.com for more information

**Virtual Meeting**

## VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Downtown LA Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial (669) 900-6833

or enter Zoom at <https://zoom.us/j/97510982909>

then enter MEETING ID: 975 1098 2909 and then press # to join the meeting.

Instructions on how to sign up for public comment will be given to listeners at the start of the meeting

### 1. Call to Order / Roll Call

Patti Berman called the meeting to order at 6:35 with quorum.

Patti Berman	Here		
Ryan Afari	Here	Alex LiMandri	Here
Pat Barrett	Here	Patricia Louis	Here
Wendell Blassingame	Absent	Marcus Lovingood	Here
Ian Young	Here, arrived around 6:45 PM	Mac McCarthy	Absent
Beverly Christiansen	Here	Robert Newman	Here
Dan Curnow	Here	Claudia Oliveira	Here
Michael Delijani	Here, via alternate	Michael Olivera	Absent
Naira Harootunian	Here		

Colleen Hilderman Clayton	Here, via alternate Rian	John Swartz	Here
Tony Hoover	Absent	Michael Burbank	Here
Mindy Kordash-Shim	Here	Shawn Smith	Absent

2. Announcement of vacant seat: Homeless Director
3. Selection of Social Service Provider Director
4. Swearing in of new Director and vetted alternates

5. Speakers

- a. City, State, County or Elected Officials or representatives

2134000552 - Armine Sargsyan

2137456656 - Office number

- b. Presentation from LA Metro on 5<sup>th</sup> and 6<sup>th</sup> street improvement project

dtlaimprovements@metro.net

- c. Presentation from LADOT on improvements to Grand Avenue and Olive Street

6. Declarations of Ex Parte communications
7. General Public Comment - The public is requested dial \*9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comments are limited to two minutes per speaker with a total time of ten minutes. (The chair, depending on number of speakers and time considerations, may change these parameters.)

8. Administrative Motions:

- a. **MOTION: The Board shall approve the Minutes from 06-2020**

**Motion:**

**2nd:**

Patti Berman	N/A		
Ryan Afari		Alex LiMandri	

Pat Barrett		Patricia Louis	
Wendell Blassingame	Absent	Marcus Lovingood	
Ian Young		Mac McCarthy	Absent
Beverly Christiansen		Robert Newman	
Dan Curnow		Claudia Oliveira	
Michael Delijani		Michael Olivera	Absent
Naira Harootunian			
Colleen Hilderman Clayton		John Swartz	
Tony Hoover	Absent	Michael Burbank	
Mindy Kordash-Shim		Shawn Smith	Absent

The minutes were approved by affirmation.

b. **MOTION:** The DLANC Board shall approve the June 2020 Monthly Expenditure Report

**Motion:**

**2nd:**

Patti Berman	N/A		
Ryan Afari	Yes	Alex LiMandri	Yes
Pat Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Absent	Marcus Lovingood	Yes
Ian Young	Yes	Mac McCarthy	Absent
Beverly Christiansen	Yes	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Yes
Michael Delijani	Yes	Michael Olivera	Absent
Naira Harootunian	Yes		
Colleen Hilderman Clayton	Yes	John Swartz	Yes
Tony Hoover	Absent	Michael Burbank	Yes
Mindy Kordash-Shim	Yes	Shawn Smith	Absent

**Yes= 16, No= 0, Abs= 0, Rec= 0**

9. President’s Report

- a. Budget Committee and expenditures
- b. Response letters

10. Consent Calendar: \*\*

- a. None

11. Liaison Reports

12. Old Business

- a. NONE

13. New Business [All items possible for discussion and possible action]

a. Financial:

- i. **MOTION: The Board will re-approve a reimbursement for Claudia Oliveira in the amount of \$80.04 for out of pocket expenditures associated with the Skid Row Job Fair. Monies to come out of the Outreach budget line item.**

**Motion:** Pat Barrett

**2nd:** Naira Harootunian

Patti Berman	N/A		
Ryan Afari	Yes	Alex LiMandri	Yes
Pat Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Absent	Marcus Lovingood	Yes
Ian Young	Yes	Mac McCarthy	Absent
Beverly Christiansen	Yes	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Yes
Michael Delijani	Yes	Michael Olivera	Absent
Naira Harootunian	Yes		
Colleen Hilderman Clayton	Yes	John Swartz	Yes
Tony Hoover	Absent	Michael Burbank	Yes
Mindy Kordash-Shim	Yes	Shawn Smith	Absent

**Yes= 16, No= 0, Abs= 0, Rec= 0**

- b. Planning and Land Use Committee (all letters are in the packet) CUB letters of support will be sent to the Los Angeles City Department of Planning, Office of Zoning Administration, unless otherwise noted in item.

- i. **Case Number:** ZA-2020-1556-CUB

**Project Location:** 1120 S Grand (South Park Pharmacy)

**Project Description:** A Conditional Use Permit to allow the sale and dispensing of beer and wine for on-site and off-site consumption in conjunction with a proposed 4,061 sq. ft. pharmacy/café including 3,418 sq. ft. marketplace/pharmacy, a 643 sq. ft. café with 10 indoor seats, and an uncovered 440 sq. ft. outdoor patio with 10 seats in the [Q]R5-4D-O zone.

**Project Request:** Pursuant to Los Angeles Municipal Code (“LAMC”) Section 12.24-W,1: a Conditional Use Permit to allow the sale and dispensing of beer and wine for on-site and off-site consumption in conjunction with a proposed 4,061 sq. ft. pharmacy/café including a 3,418 sq. ft. marketplace/pharmacy, a 643 sq. ft. café with 10 indoor seats, and an uncovered 440 sq. ft. outdoor patio with 10 seats in the [Q]R5-4D-O zone.

**MOTION: The DLANC Board shall submit a letter of support for the Applicant’s request in Planning Case No. ZA-2020-1556-CUB. Support is conditioned on the following: (a) Owner/Operator will come back and present to PLUC should owner/operator change; (b) storefronts of ground floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety; c) any amplified or outdoor noise shall be mitigated such that it will remain in compliance with the LA Noise Ordinance.**

(PLUC Vote Count: Yes: 8, No: 0, Abstention: 0; Absent: 3, Recused: 0)

ii. **Case Number:** ZA 2020-2687 MPA

**Project Location:** 868 S Olive (Cognoscenti Coffee)

**Project Description:** Sale of beer & wine for on-site consumption and ancillary off-site consumption at an existing cafe.

**Project Request:** Master Plan Approval (under master case ZA 2013-1013 MCUP ZV SPR) to allow sale of beer & wine for on-site consumption and ancillary off-site consumption at an existing cafe.

**MOTION: The DLANC Board shall submit a letter of support for the Applicant’s request in Planning Case No. ZA 2020-2687 MPA. Support is conditioned on the following: (a) Owner/Operator will come back and present to PLUC should owner/operator change; (b) storefronts of ground floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety; (c) any amplified or outdoor noise shall be mitigated such that it will remain in compliance with the LA Noise Ordinance.**

(PLUC Vote Count: Yes: 8, No: 0, Abstention: 0; Absent: 3, Recused: 0)

**Motion:** Beverly Christiansen

**2nd:**

Patti Berman	N/A		
Ryan Afari	Yes	Alex LiMandri	Recused
Pat Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Absent	Marcus Lovingood	Yes
Ian Young	Yes	Mac McCarthy	Absent
Beverly Christiansen	Yes	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Yes
Michael Delijani	Yes	Michael Olivera	Absent

Naira Harootunian	Recused		
Colleen Hilderman Clayton	Yes	John Swartz	Yes
Tony Hoover	Absent	Michael Burbank	Yes
Mindy Kordash-Shim	Yes	Shawn Smith	Absent

Yes= 14, No= 0, Abs= 0, Rec= 2

iii. **Case Number:** CPC-2020-1931-SN, ENV-2020-1935-EIR

**Project Location:** 100 S Grand (The Grand – Sign District)

**Project Description:** The Grand Avenue Project is a multi-phase, mixed-use development project that includes: (1) development of five parcels, referred to as Parcels Q, W-1, W-2, L and M-2; (2) the now completed 16-acre Grand Park that connects Los Angeles’ City Hall to Grand Avenue; and (3) streetscape improvements along Grand Avenue between Fifth Street and Cesar E. Chavez Avenue. The Project Entitlement Request, as described below, applies only to Parcel Q, which is an approximate 1.6 million square foot mixed-use development including approximately 176,000 square feet of leasable retail area, 436 residential units, 89 of which are affordable rate units (85% below 50 AMI and 15% below 40% AMI), and 309 hotel rooms.

**Project Request:** We request that DLANC approve a resolution to support the proposed establishment of a Supplemental Sign District, consistent with the Project’s Sign Plan, pursuant to the City Council’s November 26, 2019 motion initiating a legislative action, as authorized by Los Angeles Municipal Code Sections 12.32.C.2 and 13.11.

**MOTION: The DLANC Board shall approve the recommended revisions, as follows: The Planning and Land Use Committee recommends that DLANC submit a letter of support for the Applicant’s request in Planning Case No. CPC-2020-1931-SN, ENV-2020-1935-EIR.**

**Support is conditioned on the following: (a) digital displays for off-site commercial advertising on the building’s public street-facing elevations are limited to two signs on the northeast corner of the building facing 1st and Olive streets, depicted as “LA Phil” signs in image 14 of the presentation submitted to the PLUC committee; (b) any additional signage denoted as “cultural venue signage” on the public street-facing elevations to be limited to non-profit organizations’ signage. These requested restrictions only apply to the building exterior, public street-facing elevations and do not apply to the following: digital wayfinding signage or kiosks within the building or on the building’s non-public street facing elevations, and off-site signage.**

(PLUC Vote Count: Yes: 6, No: 0, Abstention: 0; Absent: 2, Recused: 2)

**Motion:** Beverly Christiansen

**2nd:**

Patti Berman	N/A		
Ryan Afari	Yes	Alex LiMandri	Yes
Pat Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Absent	Marcus Lovingood	Yes

Ian Young	Yes	Mac McCarthy	Absent
Beverly Christiansen	Yes	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Yes
Michael Delijani	Yes	Michael Olivera	Absent
Naira Harootunian	Recused		
Colleen Hilderman Clayton	Yes	John Swartz	Recused
Tony Hoover	Absent	Michael Burbank	Yes
Mindy Kordash-Shim	Yes	Shawn Smith	Absent

Yes= 14, No=0, Abs= 0, Rec= 2

iv. **Case Number:** ZA-2020-1966-CUB

**Project Location:** 330 S HOPE #223 (Shake Shack)

**Project Description:** Beer and wine sales in conjunction with the operation of a new full service 1,070 sq. ft. restaurant with 14 seats and a 1,176 sq. ft. outdoor patio with 52 seats for a total of 2,246 square-feet and 66 seats.

**Project Request:** A new Conditional Use Permit to allow the sale and dispensing of beer and wine only for on-site consumption in conjunction with a new 1,070 sq. ft. restaurant with 14 seats and a 1,176 sq. ft. outdoor patio with 52 seats for a total of 2,246 square-feet and 66 seats. Proposed hours of operation are from 6:00 a.m. to 2:00 a.m. daily in the C2-4D zone.

**MOTION:** The DLANC Board shall submit a letter of support for the Applicant's request in Planning Case No. ZA-2020-1966-CUB. Support is conditioned on the following: (a) Owner/Operator will come back and present to PLUC should owner/operator change; (b) storefronts of ground floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety; (c) any amplified or outdoor noise shall be mitigated such that it will remain in compliance with the LA Noise Ordinance.

(PLUC Vote Count: Yes: 8, No: 0, Abstention: 0; Absent: 3, Recused: 0)

v. **Case Number:** ZA-2020-1964-CUB

**Project Location:** 330 S HOPE #217 (Strings of Life)

**Project Description:** Alcohol sales in in conjunction with the operation of a new full service restaurant with 1,850 square feet and 37 seats indoor and a 1,100 sq. ft., 103-seat outdoor patio for a total of 2,950 square-feet and 140 seats.

**Project Request:** A new Conditional Use Permit to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with a restaurant with 1,850 square feet and 37 seats indoor and a 1,100 sq. ft., 103-seat outdoor patio for a total of 2,950 square-feet and 140 seats. Proposed hours of operation are from 6:00 a.m. to 2:00 a.m. daily in the C2-4D zone.

**MOTION:** The DLANC Board shall submit a letter of support for the Applicant's request in Planning Case No. ZA-2020-1964-CUB. Support is conditioned on the following: (a) Owner/Operator will come back and present to PLUC should owner/operator change; (b) storefronts of ground floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety; (c) any amplified or outdoor noise shall be mitigated such that it will remain in compliance with the LA Noise Ordinance.

(PLUC Vote Count: Yes: 8, No: 0, Abstention: 0; Absent: 3, Recused: 0)

vi. **Case Number:** ZA-2020-1962-CUB

**Project Location:** 330 S HOPE #312 (The Peak at Halo)

**Project Description:** Alcohol sales in conjunction with the operation of a private membership club for tenants only of the Brookfield property development at the Wells Fargo Center. The private membership club includes a commercial kitchen, dining room, lounge, breakroom, and an exercise room totaling 8,180 square feet and 194 seats.

**Project Request:** A new Conditional Use Permit to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with the operation of a private membership club for tenants only of the Brookfield property development at the Wells Fargo Center. The private membership club includes a commercial kitchen, dining room, lounge, breakroom, and an exercise room totaling 8,180 square feet and 194 seats. Proposed hours of operation are from 6:00 a.m. to 2:00 a.m. daily in the C2-4D zone.

**MOTION:** The DLANC Board shall submit a letter of support for the Applicant’s request in Planning Case No. ZA-2020-1962-CUB. Support is conditioned on the following: (a) Owner/Operator will come back and present to PLUC should owner/operator change; (b) storefronts of ground floor retail retain transparency at all times to allow for eyes on the street and pedestrian safety; (c) any amplified or outdoor noise shall be mitigated such that it will remain in compliance with the LA Noise Ordinance.

(PLUC Vote Count: Yes: 8, No: 0, Abstention: 0; Absent: 3, Recused: 0)

Vote on 1, 4, 5, 6:

Motion: Beverly Christiansen

2nd:

Patti Berman	N/A		
Ryan Afari	Yes	Alex LiMandri	Yes
Pat Barrett	Yes	Patricia Louis	Yes
Wendell Blassingame	Absent	Marcus Lovingood	Yes
Ian Young	Yes	Mac McCarthy	Absent
Beverly Christiansen	Yes	Robert Newman	Yes
Dan Curnow	Yes	Claudia Oliveira	Yes
Michael Delijani	Yes	Michael Olivera	Absent
Naira Harootunian	Yes		
Colleen Hilderman Clayton	Yes	John Swartz	Yes
Tony Hoover	Absent	Michael Burbank	Yes
Mindy Kordash-Shim	Yes	Shawn Smith	Absent

Yes= 16, No= 0, Abs= 0, Rec= 0

14. Committee Reports

15. Officer Reports

16. General Public Comment - The public is requested dial \*9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the



public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comments are limited to two minutes per speaker with a total time of ten minutes. (The chair, depending on number of speakers and time considerations, may change these parameters.)

17. Other Board Member Comments
18. Next Meeting [Tuesday August 11,2020]
19. Adjourn

**Patti Berman adjourned the meeting at 8:45 PM.**